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8 UNITED STATES DISTRICT COURT  
9 SOUTHERN DISTRICT OF CALIFORNIA

10 UNITED STATES OF AMERICA,

11 Plaintiff,

12 v.

13 JOSE RODRIGO ARECHIGA-GAMBOA,  
14 a.k.a. "Chino Antrax,"  
a.k.a. "Norberto Sicairos-Garcia,"

15 Defendant.

Case No. 13cr4517-DMS

ORDER OF CRIMINAL  
FORFEITURE

16  
17 WHEREAS, in the Superseding Information in the above-captioned case, the  
18 United States sought forfeiture of all right, title and interest in specific property of the  
19 above-named Defendant, JOSE RODRIGO ARECHIGA-GAMBOA ("Defendant"),  
20 pursuant to Title 21, United States Code, Sections 853(a)(1) and 853(a)(2), as  
21 property obtained directly or indirectly as the result of the commission of Title 21,  
22 United States Code, Sections 952, 960 and 963, as charged in the Superseding  
23 Information; and

24 WHEREAS, on May 20, 2015, Defendant pled guilty to the Superseding  
25 Information, which plea included consents to the forfeiture allegations of the  
26 Superseding Information and an agreement to entry of a \$1,000,000 judgment against  
27 the Defendant in favor of the United States; and

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1 WHEREAS, by virtue of the admissions of the Defendant set out in the plea  
2 agreement and guilty plea, the Court determined that \$1,000,000 (U.S. dollars)  
3 represents the proceeds the defendant obtained, directly or indirectly, as the result of  
4 the felony offense alleged in the Superseding Information; and

5 WHEREAS, by virtue of said guilty plea and the Court's findings, the  
6 United States is now entitled to an Order of Forfeiture and a judgment in its favor  
7 against the Defendant in the amount of \$1,000,000, pursuant to 21 U.S.C. § 853 and  
8 Rule 32.2(b) of the Federal Rules of Criminal Procedure; and

9 WHEREAS, pursuant to the terms of the Plea Agreement the Defendant timely  
10 remitted a \$100,000 cashier's check payable to the United States Marshals Service  
11 which shall be credited against the \$1,000,000 judgment; and

12 WHEREAS, by virtue of the facts set forth in the plea agreement and forfeiture  
13 addendum, the United States has established the requisite nexus between the  
14 \$1,000,000 judgment and the offense; and

15 WHEREAS, Rule 32.2(c)(1) provides that "no ancillary proceeding is required  
16 to the extent that the forfeiture consists of a money judgment;" and

17 WHEREAS, the United States, having submitted the Order herein to the  
18 Defendant through his attorney of record, to review, and no objections having been  
19 received;

20 Accordingly, IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

21 1. Judgment is hereby entered in favor of the United States against  
22 Defendant JOSE RODRIGO ARECHIGA-GAMBOA in the amount of \$1,000,000.  
23 Defendant has paid \$100,000 against this judgment which is hereby forfeited to the  
24 United States pursuant to 21 U.S.C. § 853(a)(1). Defendant shall be given credit  
25 against the judgment for the payment.

26 2. Pursuant to the terms of the Plea Agreement the Defendant is ordered  
27 and directed to remit to the United States the remaining unpaid judgment amount of  
28 \$900,000 by submitting a cashier's check made payable to "United States Marshals

1 Service” in the amount of Nine Hundred Thousand U.S. Dollars (\$900,000.00), on or  
2 before the date of his sentencing. Upon receipt said amount is forfeited in its entirety  
3 to the United States pursuant to Title 21, United States Code, Section 853.

4 3. If not timely paid, interest shall accrue on the remaining \$900,000 in  
5 accordance with 18 U.S.C. § 3612(f) and 28 U.S.C. § 1961.

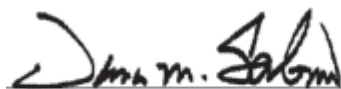
6 4. This Court shall retain jurisdiction in the case for the purpose of  
7 enforcing the order of forfeiture and collecting and enforcing the judgment.

8 5. Pursuant to Rule 32.2(b)(3), this Order of Forfeiture shall be made final  
9 as to the Defendant at the time of sentencing and is part of the sentence and included  
10 in the judgment.

11 6. If the Defendant does not timely pay the unpaid balance on the  
12 judgment, pursuant to Rule 32.2(b)(3) the United States may, at any time, conduct  
13 discovery to identify, locate, or dispose of directly forfeitable assets and substitute  
14 assets against which this Order of Forfeiture may be enforced, may move pursuant to  
15 Rule 32.2(e) to amend this Order of Forfeiture to substitute property having a value  
16 not to exceed \$900,000 to satisfy the money judgment in whole or in part, and may  
17 take any and all actions available to it to collect and enforce the judgment.

18 IT IS SO ORDERED.

19 DATED: 8-27-15

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21 Hon. Dana M. Sabraw  
22 United States District Judge  
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